

*Mission: Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.*

## **Board of Trustees Monthly Meeting Agenda**

**Monday, May 18, 2026 7:00 pm**

### **Meeting: In Person at the Library**

#### **Agenda**

1. Opening of Meeting/Attendance Nancy Mott
2. Approval of **4.24.26 Minutes** Nancy Mott
3. **Report Highlights, Q&A**
  - President's Report Nancy Mott
  - Treasurer's Report Pat Scanlon
  - Marketing/Public Relations Report Suzanne Cruit
  - Development/Fundraising Event Mgt Committee L. Devine/S.Beller
  - Governance Report Stephanie Sher
  - Book Sale Report Elsa Woodfin
  - Director's Report Sandra Samuel
4. **Old Business**
  - Delco Gives Updates All
5. **New Business**
  - Election of Officers All
6. **Upcoming Dates of Importance:**
  - May 18, 2026 - Board Meeting
  - June 22, 2026 - Board Meeting
  - August 24, 2026 - Board Meeting
7. **Adjournment** Nancy Mott